



MINUTES
Executive Committee Meeting
Commission for Arts and Culture
1200 Third Avenue, San Diego CA 92101
Monday, October 4, 2010

Committee Members Present

Colette Carson Royston, Chair
Vicky Reed
Garet Clark
Lewis Klein
Judy McDonald
Lorin Stewart

Staff Present

Victoria Hamilton
Dana Springs
Linda Sokol

Committee Members Absent

Robert Gleason

I. CALL TO ORDER

Chair Colette Carson Royston called the Executive Committee meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 2:05 p.m.

II. NON-AGENDA PUBLIC COMMENT

No public comment was made.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the September 8, 2010 Executive Committee meeting.
The motion passed unanimously.

IV. MEMBER/STAFF REPORTS

Victoria Hamilton reported that on October 12, 2010 the City Council will consider for approval appointment s/reappointments by Mayor Jerry Sanders to serve as Commissioners which includes the appointment of Sheryl White and reappointments of Commissioners Garet Clark, Dea Hurston, Colette Carson-Royston, Robert Gleason, Judy McDonald, Bennett Peji, Victoria Reed and Sharletta Richardson. Also on the October 12th City Council docket will be a resolution from Council President Ben Hueso proclaiming October 2010 *National Arts and Humanities Month*.

V. APPROVAL OF NOVEMBER 19, 2010 COMMISSION MEETING AGENDA

Lorin Stewart **made a motion** to approve the agenda for the November 19, 2010 Commission meeting with additions and changes as outlined by Chair Colette Carson Royston. Judy McDonald seconded the motion. **The motion passed unanimously.**

VI. OTHER BUSINESS

None.

VII. ADJOURN

Chair Colette Carson Royston adjourned the meeting at 2:55 p.m.

GUESTS:

No guests were in attendance.